

City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 7, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20070516 Regular Meeting - April 9, 2007

Review and approval of the April 9, 2007 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20070500 MIS Director

Introduction of new MIS Director, Rich Tieslau.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070469 Municipal Electric Authority of Georgia (MEAG) 2006 Year-end Settlement Refunds

Motion to approve the election form for refund distribution for the Municipal Electric Authority of Georgia (MEAG) 2006 year-end settlement refunds for both MEAG Power Projects and Marketing Services as recommended.

20070470 Board Strategic Business Plan 2007/ Objective 4D, Fiduciary Responsibility - Key Business Indicators

Deliverable for Board Strategic Business Plan 2007, Objective 4D, quarterly update on Marietta Power and Water's financial performance using key business indicators (KBIs).

Customer Care:

No items for consideration.

Electrical:

No items for consideration.

Marketing:

No items for consideration.

Water & Sewer:**20070156 2007 Water System Improvements**

Motion to award a construction contract with K.M. Davis Contracting Co., in the amount of \$676,798 for the 2007 Water System Improvements Project.

20070499 Hickory Log Creek Reservoir

Site visit to the new Hickory Log Creek Reservoir in Canton, Georgia.

V. CENTRALIZED SUPPORT:**Finance:****20070515 BLW Finance Reports**

Review of the Finance reports for April 2007.

Management Information Systems:**VI. COMMITTEE REPORTS:****Budget Preparation Committee****20070471 BLW Board Budget Committee Report**

Review of the May 3, 2007 Budget Committee meeting items and discussion regarding the Budget Committee recommendation.

20070518 Adoption of Marietta Board of Lights & Water FY08 Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2008 for the Marietta Board of Lights & Water enterprise fund as presented.

VII. CHAIRPERSON'S REPORT:**VIII. BOARD ATTORNEY'S REPORT:****20070519 Reimbursement Resolution for Funding Major Capital Projects**

Motion for approval of the reimbursement resolution for funding major Marietta Board of Lights and Water Capital Projects as presented.

IX. GENERAL MANAGER'S REPORT:**20070472 Board Strategic Business Plan 2007/ Objective 2A, Business Relationships - Key Business Relationships**

Deliverable for Board Strategic Business Plan 2007, Objective 2A, relating to identifying the key business relationships that have a significant impact on the MBLW as well as new relationships that will strengthen our future products and services.

20070473 Municipal Electric Authority of Georgia (MEAG) Power Board Meeting

Update from the April 19, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

X. OTHER BUSINESS:

20070485 Linemen Development Program/ New Salary Structure

Personnel Manager Nancy Martin to present information about a development program and new salary structure for Marietta Power linemen.

XI. EXECUTIVE SESSION (at the Board's discretion):

20070517 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: